

MCRO FRAUD ZIPS | USPS MAIL FRAUD CLONES

Index	Zip_filename	Case_id	Defendant_name	Filing_date	Filename	Object_description	Object_family	Filing_type	Object_sha256	Object_type
1	MDL-31.zip	27-CR-19-12130	MAKIS DEVELL LANE	2023-04-17	MCRO_27-CR-19-12130_Returned Mail_2023-04-17_20240430091717.pdf	MAKIS DUVELL LANE 8120 West River Road Brooklyn Park MN 55444	USPS Mail Scan	Returned Mail	7692d2f491e4b98d89ac31e6c79bf9ee1ec80674eb1d7a0c3f482442bcda02b2	.jpg
2	MDL-31.zip	27-CR-20-9036	MAKIS DEVELL LANE	2023-04-17	MCRO_27-CR-20-9036_Returned Mail_2023-04-17_20240430085547.pdf	MAKIS DUVELL LANE 8120 West River Road Brooklyn Park MN 55444	USPS Mail Scan	Returned Mail	7692d2f491e4b98d89ac31e6c79bf9ee1ec80674eb1d7a0c3f482442bcda02b2	.jpg
3	MDL-31.zip	27-CR-21-1230	MAKIS DEVELL LANE	2023-04-17	MCRO_27-CR-21-1230_Returned Mail_2023-04-17_20240430075422.pdf	MAKIS DUVELL LANE 8120 West River Road Brooklyn Park MN 55444	USPS Mail Scan	Returned Mail	7692d2f491e4b98d89ac31e6c79bf9ee1ec80674eb1d7a0c3f482442bcda02b2	.jpg
4	MDL-31.zip	27-CR-21-13752	MAKIS DEVELL LANE	2023-04-17	MCRO_27-CR-21-13752_Returned Mail_2023-04-17_20240430082334.pdf	MAKIS DUVELL LANE 8120 West River Road Brooklyn Park MN 55444	USPS Mail Scan	Returned Mail	7692d2f491e4b98d89ac31e6c79bf9ee1ec80674eb1d7a0c3f482442bcda02b2	.jpg
5	MDL-31.zip	27-CR-20-20851	MAKIS DEVIL LANE	2023-04-17	MCRO_27-CR-20-20851_Returned Mail_2023-04-17_20240430090336.pdf	MAKIS DUVELL LANE 8120 West River Road Brooklyn Park MN 55444	USPS Mail Scan	Returned Mail	7692d2f491e4b98d89ac31e6c79bf9ee1ec80674eb1d7a0c3f482442bcda02b2	.jpg
6	MDL-31.zip	27-CR-22-10055	MAKIS DUVELL LANE	2023-04-17	MCRO_27-CR-22-10055_Returned Mail_2023-04-17_20240429152800.pdf	MAKIS DUVELL LANE 8120 West River Road Brooklyn Park MN 55444	USPS Mail Scan	Returned Mail	7692d2f491e4b98d89ac31e6c79bf9ee1ec80674eb1d7a0c3f482442bcda02b2	.jpg
7										
8	MDL-32.zip	27-CR-19-11566	MAKIS DEVELL LANE	2021-09-08	MCRO_27-CR-19-11566_Returned Mail_2021-09-08_20240430091618.pdf	MAKIS DEVIL LANE 8261 RIVERVIEW LN #9 MAIL ONLY	USPS Mail Scan	Returned Mail	b2caf7265276a4c0b416647961f3666e169f19388e3dc1575a53326287178247	.jpg
9	MDL-32.zip	27-CR-21-13752	MAKIS DEVELL LANE	2021-09-08	MCRO_27-CR-21-13752_Returned Mail_2021-09-08_20240430082356.pdf	MAKIS DEVIL LANE 8261 RIVERVIEW LN #9 MAIL ONLY	USPS Mail Scan	Returned Mail	b2caf7265276a4c0b416647961f3666e169f19388e3dc1575a53326287178247	.jpg
10										
11	ADN-32.zip	27-CR-21-1977	ANGELIC DENISE NUNN	2023-05-18	MCRO_27-CR-21-1977_Returned Mail_2023-05-18_20240430075557.pdf	ANGELIC DENISE NUNN 740 E 17th Street Minneapolis MN 55404	USPS Mail Scan	Returned Mail	79184e172406b6b27a0405baab264c1ddf92f2abe1189db35b339f72cacdfc60	.jpg
12	ADN-32.zip	27-CR-21-1978	ANGELIC DENISE NUNN	2023-05-18	MCRO_27-CR-21-1978_Returned Mail_2023-05-18_20240430075710.pdf	ANGELIC DENISE NUNN 740 E 17th Street Minneapolis MN 55404	USPS Mail Scan	Returned Mail	79184e172406b6b27a0405baab264c1ddf92f2abe1189db35b339f72cacdfc60	.jpg
13	ADN-32.zip	27-CR-20-3244	ANGELIC DENISE SCHAEFER	2023-05-18	MCRO_27-CR-20-3244_Returned Mail_2023-05-18_20240430085008.pdf	ANGELIC DENISE NUNN 740 E 17th Street Minneapolis MN 55404	USPS Mail Scan	Returned Mail	79184e172406b6b27a0405baab264c1ddf92f2abe1189db35b339f72cacdfc60	.jpg
14										
15	ADN-33.zip	27-CR-21-1978	ANGELIC DENISE NUNN	2023-10-11	MCRO_27-CR-21-1978_Returned Mail_2023-10-11_20240430075706.pdf	ANGELIC DENISE NUNN 740 E 17TH STREET Minneapolis MN 55408	USPS Mail Scan	Returned Mail	90825652d6eff34856c80743e8a537ab9b3579645ede0ddc68faa48a68e36d1f	.jpg
16	ADN-33.zip	27-CR-22-20033	ANGELIC DENISE NUNN	2023-10-11	MCRO_27-CR-22-20033_Returned Mail_2023-10-11_20240429162646.pdf	ANGELIC DENISE NUNN 740 E 17TH STREET Minneapolis MN 55408	USPS Mail Scan	Returned Mail	90825652d6eff34856c80743e8a537ab9b3579645ede0ddc68faa48a68e36d1f	.jpg
17	ADN-33.zip	27-CR-20-3244	ANGELIC DENISE SCHAEFER	2023-10-11	MCRO_27-CR-20-3244_Returned Mail_2023-10-11_20240430085003.pdf	ANGELIC DENISE NUNN 740 E 17TH STREET Minneapolis MN 55408	USPS Mail Scan	Returned Mail	90825652d6eff34856c80743e8a537ab9b3579645ede0ddc68faa48a68e36d1f	.jpg
18										
19	ADN-34.zip	27-CR-21-1978	ANGELIC DENISE NUNN	2023-11-14	MCRO_27-CR-21-1978_Returned Mail_2023-11-14_20240430075701.pdf	ANGELIC DENISE NUNN 740 E 17TH STREE Minneapolis MN 55404	USPS Mail Scan	Returned Mail	2c9c8d2443ff00fcef05be9951edf6962472e88d6a7f2e0127265ed4a2bb3b8a	.jpg
20	ADN-34.zip	27-CR-22-20033	ANGELIC DENISE NUNN	2023-11-14	MCRO_27-CR-22-20033_Returned Mail_2023-11-14_20240429162642.pdf	ANGELIC DENISE NUNN 740 E 17TH STREE Minneapolis MN 55404	USPS Mail Scan	Returned Mail	2c9c8d2443ff00fcef05be9951edf6962472e88d6a7f2e0127265ed4a2bb3b8a	.jpg
21	ADN-34.zip	27-CR-20-3244	ANGELIC DENISE SCHAEFER	2023-11-14	MCRO_27-CR-20-3244_Returned Mail_2023-11-14_20240430084959.pdf	ANGELIC DENISE NUNN 740 E 17TH STREE Minneapolis MN 55404	USPS Mail Scan	Returned Mail	2c9c8d2443ff00fcef05be9951edf6962472e88d6a7f2e0127265ed4a2bb3b8a	.jpg
22										
23	ADN-35.zip	27-CR-21-1977	ANGELIC DENISE NUNN	2022-04-27	MCRO_27-CR-21-1977_Returned Mail_2022-04-27_20240430075612.pdf	ANGELIC DENISE NUNN 740 E 17TH AVE	USPS Mail Scan	Returned Mail	56476cefdab67adb3f158c323d8c8b01b0530c83d9670fb9e973abfdb041181c	.png
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25	ADN-35.zip	27-CR-20-3244	ANGELIC DENISE SCHAEFER	2022-04-27	MCRO_27-CR-20-3244_Returned Mail_2022-04-27_20240430085019.pdf	ANGELIC DENISE NUNN 740 E 17TH AVE	USPS Mail Scan	Returned Mail	56476cefdab67adb3f158c323d8c8b01b0530c83d9670fb9e973abfdb041181c	.png
26										
27	ADN-36.zip	27-CR-21-1978	ANGELIC DENISE NUNN	2022-09-09	MCRO_27-CR-21-1978_Returned Mail_2022-09-09_20240430075719.pdf	ANGELIC DENISE NUNN 740 17TH AVE NE	USPS Mail Scan	Returned Mail	6e3a1ab7aca7782916d3dbd50b1aa3f353665a7bb1fa0cc70fb1372a914308ea	.jpg
28	ADN-36.zip	27-CR-20-3244	ANGELIC DENISE SCHAEFER	2022-09-09	MCRO_27-CR-20-3244_Returned Mail_2022-09-09_20240430085015.pdf	ANGELIC DENISE NUNN 740 17TH AVE NE	USPS Mail Scan	Returned Mail	6e3a1ab7aca7782916d3dbd50b1aa3f353665a7bb1fa0cc70fb1372a914308ea	.jpg
29										
30	ADN-37.zip	27-CR-21-1977	ANGELIC DENISE NUNN	2022-11-01	MCRO_27-CR-21-1977_Returned Mail_2022-11-01_20240430075603.pdf	ANGELIC DENISE NUNN 740 17TH ST E MINNEAPOLIS MN 55404	USPS Mail Scan	Returned Mail	859b5ee5182f83d9cd32e6ddbaf24ffc4f6cdf7485437fbc735d0cd17e4a878b	.jpg
31	ADN-37.zip	27-CR-21-1978	ANGELIC DENISE NUNN	2022-11-01	MCRO_27-CR-21-1978_Returned Mail_2022-11-01_20240430075714.pdf	ANGELIC DENISE NUNN 740 17TH ST E MINNEAPOLIS MN 55404	USPS Mail Scan	Returned Mail	859b5ee5182f83d9cd32e6ddbaf24ffc4f6cdf7485437fbc735d0cd17e4a878b	.jpg
32										
33	AIO-37.zip	27-CR-19-17539	AESHA IBRAHIM OSMAN	2022-09-20	MCRO_27-CR-19-17539_Returned Mail_2022-09-20_20240430091938.pdf	AESHA IBRAHIM OSMAN 3200 63RD AVE N BROOKLYN CENTER MN 55429	USPS Mail Scan	Returned Mail	84422f26b4f3a13b3a474d2fe4379b3c249a25903103774d159a4f77e67e1753	.jpg
34	AIO-37.zip	27-CR-19-1916	AESHA IBRAHIM OSMAN	2022-09-20	MCRO_27-CR-19-1916_Returned Mail_2022-09-20_20240430091219.pdf	AESHA IBRAHIM OSMAN 3200 63RD AVE N BROOKLYN CENTER MN 55429	USPS Mail Scan	Returned Mail	84422f26b4f3a13b3a474d2fe4379b3c249a25903103774d159a4f77e67e1753	.jpg

Index	Zip_filename	Case_id	Defendant_name	Filing_date	Filename	Object_description	Object_family	Filing_type	Object_sha256	Object_type
35	AIO-37.zip	27-CR-19-3539	AESHA IBRAHIM OSMAN	2022-09-20	MCRO_27-CR-19-3539_Returned Mail_2022-09-20_20240430091331.pdf	AESHA IBRAHIM OSMAN 3200 63RD AVE N BROOKLYN CENTER MN 55429	USPS Mail Scan	Returned Mail	84422f26b4f3a13b3a474d2fe4379b3c249a25903103774d159a4f77e67e1753	.jpg
36	AIO-37.zip	27-CR-21-22058	AESHA IBRAHIM OSMAN	2022-09-20	MCRO_27-CR-21-22058_Returned Mail_2022-09-20_20240430083556.pdf	AESHA IBRAHIM OSMAN 3200 63RD AVE N BROOKLYN CENTER MN 55429	USPS Mail Scan	Returned Mail	84422f26b4f3a13b3a474d2fe4379b3c249a25903103774d159a4f77e67e1753	.jpg
37										
38	BLC-1.zip	27-CR-21-23456	BRITTANY LATESHA CRUTCHFIELD	2024-04-02	MCRO_27-CR-21-23456_Returned Mail_2024-04-02_20240430084301.pdf	BRITTANY LATESHA CRUTCHF 1010 CURRY MINNEAPOLIS MN 55402	USPS Mail Scan	Returned Mail	39984038878257abec9cfa8055e700c9fa5d6dbe9693b5c34469770d814f4907	.jpg
39	BLC-1.zip	27-CR-22-15550	BRITTANY LATESHA CRUTCHFIELD	2024-04-02	MCRO_27-CR-22-15550_Returned Mail_2024-04-02_20240429161903.pdf	BRITTANY LATESHA CRUTCHF 1010 CURRY MINNEAPOLIS MN 55402	USPS Mail Scan	Returned Mail	39984038878257abec9cfa8055e700c9fa5d6dbe9693b5c34469770d814f4907	.jpg
40										
41	ILK-1.zip	27-CR-21-20529	ISAAC LEE KELLEY	2022-05-20	MCRO_27-CR-21-20529_Returned Mail_2022-05-20_20240430083159.pdf	ISAAC LEE KELLEY 10040 DOGWOOD ST NW #B3 COON RAPIDS MN 55448	USPS Mail Scan	Returned Mail	7412d58a8b0f510333d59dd2cc2fff9316d2ada1527bb9094e15acdb41c29980	.png
42	ILK-1.zip	27-CR-22-5532	Isaac Lee Kelley	2022-05-20	MCRO_27-CR-22-5532_Returned Mail_2022-05-20_20240429040412.pdf	ISAAC LEE KELLEY 10040 DOGWOOD ST NW #B3 COON RAPIDS MN 55448	USPS Mail Scan	Returned Mail	7412d58a8b0f510333d59dd2cc2fff9316d2ada1527bb9094e15acdb41c29980	.png
43	ILK-1.zip	27-CR-22-7953	ISAAC LEE KELLEY	2022-05-20	MCRO_27-CR-22-7953_Returned Mail_2022-05-20_20240429040644.pdf	ISAAC LEE KELLEY 10040 DOGWOOD ST NW #B3 COON RAPIDS MN 55448	USPS Mail Scan	Returned Mail	7412d58a8b0f510333d59dd2cc2fff9316d2ada1527bb9094e15acdb41c29980	.png
44										
45	JMJ-10.zip	27-CR-19-28883	JACOB MAMAR JOHNSON	2022-04-12	MCRO_27-CR-19-28883_Returned Mail_2022-04-12_20240430092353.pdf	HOLLY ROSE FRAME FRAME LAW,LLC 250 SECOND AVENUE SOUTH #20	USPS Mail Scan	Returned Mail	9a3275829cd3fb3473d78a5d25e712759b55e16d6c70c4dbaf89d7b8455bc98a	.png
46	JMJ-10.zip	27-CR-21-13795	JACOB MAMAR JOHNSON	2022-04-12	MCRO_27-CR-21-13795_Returned Mail_2022-04-12_20240430082438.pdf	HOLLY ROSE FRAME FRAME LAW,LLC 250 SECOND AVENUE SOUTH #20	USPS Mail Scan	Returned Mail	9a3275829cd3fb3473d78a5d25e712759b55e16d6c70c4dbaf89d7b8455bc98a	.png
47										
48	RJC-1.zip	27-CR-20-27550	RODRICK JEROME CARPENTER	2023-08-25	MCRO_27-CR-20-27550_Returned Mail_2023-08-25_20240430090706.pdf	RODRICK JEROME CARPENTER, II NOVA HOUSE 1330 S GERMAN ST NEW ULM, MN 56073	USPS Mail Scan	Returned Mail	45d48006daa6b3e8ef0311884af5c30fae4ef0e57f7cbaa1c1f10ea3de0b1d08	.png
49	RJC-1.zip	27-CR-22-14541	RODRICK JEROME CARPENTER, II	2023-08-25	MCRO_27-CR-22-14541_Returned Mail_2023-08-25_20240429161630.pdf	RODRICK JEROME CARPENTER, II NOVA HOUSE 1330 S GERMAN ST NEW ULM, MN 56073	USPS Mail Scan	Returned Mail	45d48006daa6b3e8ef0311884af5c30fae4ef0e57f7cbaa1c1f10ea3de0b1d08	.png
50	RJC-1.zip	27-CR-22-15358	RODRICK JEROME CARPENTER, II	2023-08-25	MCRO_27-CR-22-15358_Returned Mail_2023-08-25_20240429161724.pdf	RODRICK JEROME CARPENTER, II NOVA HOUSE 1330 S GERMAN ST NEW ULM, MN 56073	USPS Mail Scan	Returned Mail	45d48006daa6b3e8ef0311884af5c30fae4ef0e57f7cbaa1c1f10ea3de0b1d08	.png
51										
52	WLN-1.zip	27-CR-19-9270	WILLIAM LEE NABORS	2022-04-06	MCRO_27-CR-19-9270_Returned Mail_2022-04-06_20240430091451.pdf	WILLIAM LEE NABORS 2029 WILLOW AVE N, UNIT UPPER	USPS Mail Scan	Returned Mail	67ec49c1daa7c38b27513167dbcf2ca24e5420bad8c26eb6d6e1b90a13584589	.png
53	WLN-1.zip	27-CR-22-3553	WILLIAM LEE NABORS	2022-04-06	MCRO_27-CR-22-3553_Returned Mail_2022-04-06_20240429032053.pdf	WILLIAM LEE NABORS 2029 WILLOW AVE N, UNIT UPPER	USPS Mail Scan	Returned Mail	67ec49c1daa7c38b27513167dbcf2ca24e5420bad8c26eb6d6e1b90a13584589	.png